



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, September 19, 2018, 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES
08-15-2018.PDF
- VII. Discuss And Consider Approval Of 529 College Savings Plan Benefit For Full Time Employees (Kimberly Danesi, 10 Minutes)

Documents:

529 COLLEGE SAVINGS PLAN.PDF
- VIII. Discuss And Consider Approval Of "Carrying Of Weapons" Human Resource Policy (Kimberly Danesi, 10 Minutes)

Documents:

PERSONAL WEAPON POLICY.PDF
- IX. Discuss And Consider Approval Of July 2018 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

UNAUDITED JULY 2018 FINANCIAL STATEMENTS.PDF
- X. Future Agenda Items

XI. Announcements

Documents:

SEPTEMBER ANNOUNCEMENTS 2.PDF

XII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, September 14, 2018, 5:00 p.m.

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Spencer Priest

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601

Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
SEP 14 2018

CITY SECRETARY'S
OFFICE

2 pm
RD